

**STATE OF HAWAII
BOARD OF EDUCATION**

COMMITTEE ON BUDGET & FISCAL ACCOUNTABILITY

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Maggie Cox
Breene Harimoto

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Kim Coco Iwamoto
Karen Knudsen
Kelly Maeshiro
Carol Mon Lee
John Penebacker

NOTICE OF MEETING

Tuesday, December 15, 2009
3:00 p.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. PUBLIC TESTIMONY AND PETITIONS
- IV. UPDATE/DISCUSSION ON DEPARTMENT OF EDUCATION FEDERAL FUND BALANCES
- V. PRESENTATION/DISCUSSION ON OPTIONS FOR THE DEPARTMENT OF EDUCATION TO FUND TWENTY-SEVEN (27) SCHOOL DAYS
- VI. PRESENTATION/DISCUSSION ON THE ITEMIZED BUDGET REVIEW OF THE DEPARTMENT OF EDUCATION'S OPERATING BUDGET FOR FISCAL YEAR 2009-10
- VII. ADJOURNMENT

** Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.*

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Janis Akuna, Committee Chairperson